



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning Transportation Committee Agenda Friday September 26, 2008

Cook County Conference Room  
233 S. Wacker Drive, Suite 800, Sears Tower  
Chicago, Illinois

**1.0 Call to Order and Introductions** **9:30 AM**  
Luann Hamilton, Committee Chair

**2.0 Agenda Changes and Announcements**

**3.0 Approval of Minutes**

The draft minutes from the August 22, 2008 meeting are attached.

ACTION REQUESTED: Approval of minutes of the August 22, 2008 meeting.

**4.0 Coordinating Committee Reports**

The Chairman and Vice Chairman of the Transportation Committee will give updates on their respective coordinating committee's most recent committee meeting.

ACTION REQUESTED: Discussion

**5.0 Transportation Improvement Program (TIP) – Holly Ostdick**

**5.1 Transportation Improvement Program (TIP Revisions)**

Approval of TIP revisions that exceed amendment thresholds have been requested. The TIP Amendments and Revisions are attached.

ACTION REQUESTED: Approval

**5.2 Semi-annual TIP Amendment and RTP Update**

The public comment period for the RTP update, biannual TIP amendment and conformity analysis has closed. Comments were received and responses were prepared. The Transportation Committee is asked to recommend CMAP

Programming Coordinating Committee and Policy Committee approval of the RTP update, biannual TIP amendment, and conformity analysis.

ACTION REQUESTED: Concur in responses to comments and recommend approval of the RTP Update, TIP Amendment, and conformity analysis.

## **6.0 Congestion Mitigation Air Quality Improvement Program (CMAQ) (Doug Ferguson)**

### **6.1 FFY 2009 CMAQ Proposed Program**

The public comment period for the Federal Fiscal Year 2009 Multi-Year CMAQ proposed program closed August 26, 2008. The CMAQ Project Selection Committee has approved the staff responses to the comments and has recommended approval of a revised proposed program to the Transportation Committee. The comments and staff responses along with the revised proposed program are attached.

ACTION REQUESTED: Concur in responses to the comments and recommend approval of the revised proposed FY 2009 Multi-Year CMAQ Program to the Programming Coordinating Committee and the MPO Policy Committee.

### **6.2 Consideration of Withdrawal of Funds from CMAQ Projects**

The CMAQ Project Selection Committee has recommended withdrawing CMAQ funding from three projects. A memo describing the three projects and the grounds for the withdrawal of funding is attached.

ACTION REQUESTED: Recommendation to the MPO Policy Committee for the withdrawal of CMAQ funding.

## **7.0 Transportation Indicators (Tom Murtha)**

The committee discussed the transportation indicators at its August meeting and provided feedback. Staff has refined the indicators.

ACTION REQUESTED: Approval

## **8.0 Scenario Construction (Bob Dean)**

Staff has developed draft concepts for thematic scenarios that will be used to evaluate alternative futures for the region. They were presented to the committee last month for discussion and feedback. Staff has taken that feedback and refined the scenarios.

ACTION REQUESTED: Approval

**9.0 Major Capital Projects in GO TO 2040 (Ross Patronsky)**

Introduction to the Major Capital Projects in *GO TO 2040*, a more extensive discussion on this topic will occur at next month's meeting.

ACTION REQUESTED: Informational

**10.0 Trust Fund Solvency (John Donovan and Dick Smith)**

On September 5, 2008, Mary Peters, Secretary of Transportation, delivered a briefing message about the lack of solvency of the trust fund and the possible legislative solution. FHWA has designed a series of immediate steps to help manage the situation. The committee will be brief on this issue.

ACTION REQUESTED: Informational

**11.0 Freight Snapshot (Roseann O'Laughlin/Bob Dean)**

Staff will provide the committee with an outline and description of the proposed Regional Snapshot report on freight. This snapshot is in its early stages, and committee feedback will be used to scope and provide direction for the report.

ACTION REQUESTED: Discussion

REQUESTED: Approval

**12.0 RTA Update**

This is a standing committee agenda item for RTA to update the committee on implementation of HB 656 and other relevant topics.

ACTION REQUESTED: Discussion

**13.0 Preliminary RTA Funding Programs of Projects (Jay Ciavarella)**

RTA is requesting input on the preliminary programs of project for the Community Planning Program, the Subregional Planning Program, the Job Access Reverse Commute/New Freedom (JARC/NF) Program and the Innovation, Coordination and Enhancement (ICE) Program.

ACTION REQUESTED: Discussion

**14.0 Public Comment**

**15.0 Other Business**

**16.0 Next Meeting**

The next meeting is scheduled for October, 2008 at 9:30 a.m. in the Cook County Room.

**17.0 Adjournment**

**Transportation Committee Members:**

___ Charles Abraham	___ Fran Klaas	___ Joe Schofer
___ Vanessa Adams ***	___ Don Kopec	___ Dick Smith
___ Thomas Cuculich**	___ Paul Losos	___ David Simmons
___ Chris DiPalma ***	___ Jan Metzger	___ Peter Skosey
___ Rocky Donahue	___ Arlene Mulder	___ Steve Strains
___ John Fortmann	___ Randy Neufeld	___ Vonu Thakuriah
___ Bruce Gould	___ Jason Osborn	___ Paula Trigg
___ Rupert Graham, Jr	___ Leanne Redden	___ Ken Yunker
___ Jack Groner	___ Thomas Rickert	___ Tom Zapler
___ Luann Hamilton*	___ Mike Rogers	___ Rocco Zucchero

\*Chair

\*\*Vice-Chair

\*\*\*Non-voting